

# MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, August 24, 2020

300 Greenville Hwy, Mineola TX 75773

## AGENDA

### Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Sue Jones, Mayor Pro Tem	_____	Polly Jones
_____	Jayne Lankford	_____	Greg Hollen
_____	Cassandra Sampson	_____	Mercy Rushing, City Manager
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

### Invocation and Pledge of Allegiance

### Citizen Comment

*"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item."*

### Notice Regarding Public Participation

*Governor Greg Abbot has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.*

*In an effort to reduce the spread of the virus, the public will be able to address the Council via telephone conference call for the meeting.*

**To participate in the telephone conference call, please call 1-346-248-7799 and enter Meeting ID 876 8732 3076. Password is 024041, or you may login to**

**<https://us02web.zoom.us/j/87687323076?pwd=SHVMVW1wcmFtaXh6QkpMTVJhbGFJQT09>**

### Consent Agenda

*All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member requests to do so. The item may subsequently be removed from the Consent Agenda to be considered separately.*

1. Consider approval of minutes of the Regular City Council Meeting and Workshop on July 27, 2020 and the Special Council Meeting and Workshop on August 10, 2020.
2. Consider approval of the Financial Statement for the month of July 2020.
3. Consider approval of the Monthly Investment Report for the month of July 2020.
4. Consider approval of the Monthly Department Head Reports for the month of July 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

5. Consider approval of street closure request from Jason Herring, CowBurners to close the alley on Johnson St. for a charity event.
6. Discuss and consider action on award of bid for Blackmon Meadows Lift Station and Force Main, Project MN.171. Low bid amount \$196,249.09 to SGL Utility Contractors.
7. Discuss and consider action on a replat of Lot 9 pt. Block 19 Ham Addition, located on Sycamore St.
8. Discuss and consider action on an ordinance regarding the Texas Municipal Retirement System "Updated Service Credits" and to increase the rate of deposits to the Texas Municipal Retirement System by the employees.
9. Discuss and consider action on bid acceptance for Application and Preparation and Administration Services for the 2021-2022 Community Development Fund, award to Traylor & Associates, Inc.
10. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.
11. City Manager Briefing and Announcements
  1. New leaf machine purchased with Meredith Funds

## Adjournment

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meeting laws).

In compliance with the Americans with Disabilities Act, the City of Mineola will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact the office of the City Secretary at 903-569-6183.

## **CERTIFICATION**

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on August 21, 2020.

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Kevin White, Mayor